

CONSENT AGENDA

May 23, 2011

A. APPROVAL OF MINUTES

1. **SUBJECT:** **APPROVAL OF MINUTES DATED
NOVEMBER 10 and 15, 2010**

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See TAB E.

B. APPROPRIATIONS AND TRANSFERS

1. **SUBJECT:** **CLERK OF CIRCUIT COURT**

**A-FY-11-
CLERK OF CIRCUIT COURT
TECHNOLOGY TRUST FUND**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011, for the function and in the amount as follows:

251	Clerk of Circuit Court	\$25,135
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
02250-423100 Shared Expenses	\$25,135

Said resolution appropriates Technology Trust fund monies to cover information technology support.

ISSUE/PURPOSE: Appropriate Technology Trust fund monies.

JUSTIFICATION: This resolution appropriates Technology Trust fund monies to cover the cost of semi-annual maintenance and support charged by International Land Systems for the upkeep and maintenance of the Clerk's land records system (\$20,225) and microfilming expenses (\$4,910)

2. **SUBJECT: SHERIFF – RECOVERED COSTS**

**A-FY-11-
SHERIFF
RECOVERED COSTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011 for the function and in the amount as follows:

310	Sheriff – Comp Board	\$ 4,018
320	Sheriff – County	\$ 3,822
321	Sheriff – County	\$ 7,570
322	Sheriff – Project Life saver	<u>\$ 335</u>
	Total	\$15,745

The sources of the funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>		
419104	Confiscations	\$ 7,570
419108	Recovered Costs	\$ 7,840
424401	Project Lifesaver	<u>\$ 335</u>
	Total	\$15,745

Said resolution appropriates recovered costs and monies received from the Department of Criminal Justice Services Asset Forfeitures.

ISSUE/PURPOSE: Appropriates recovered costs and Forfeited Asset Sharing Program funds and Project Lifesaver funds.

JUSTIFICATION: This resolution appropriates recovered costs for extradition reimbursements (\$3,918), restitution (\$100), security work (1,776), other reimbursements (\$1,796), and lease payments (\$250).

This resolution also appropriates \$7,570 in monies seized in from cases investigated by the Montgomery County Sheriff's Office and/or the Drug Task Force. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

This resolution also appropriates \$335 in designated Project Lifesaver funds for use by the Sheriff's Department. Project Lifesaver is a program available to Montgomery County citizens for persons who are receiving in-home care. It is

designed as a rapid response search and rescue service, using state-of-the-art technologies and strategies, to prevent or reduce the potential of harm to individuals suffering from Alzheimer's, Down Syndrome, autism, traumatic brain injuries or mental dysfunctions and others who may tend to wander away from their residences and become confused or lost.

3. SUBJECT: NEW RIVER VALLEY EMERGENCY COMMUNICATIONS REGIONAL AUTHORITY

**A-FY-11
NEW RIVER VALLEY EMERGENCY
COMMUNICATIONS REGIONAL AUTHORITY**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011, for the function and in the amount as follows:

110 NRV Emergency Communications Regional Authority	\$17,917
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
419108	Recovered Costs
	\$ 17,917

Said resolution appropriates funds necessary to cover the costs associated with the NRV Emergency Communications Regional Authority.

ISSUE/PURPOSE: Appropriate recovered costs.

JUSTIFICATION: In accordance with a memorandum of understanding between the NRV Emergency Communications Regional Authority and Montgomery County, the County is employing the Executive Director on an interim basis. The Authority will reimburse the County for all costs associated with the position. This resolution appropriates funds to cover these costs through the end of the fiscal year.

4. **SUBJECT:** **PARKS AND RECREATION
TRANSFER FROM GENERAL
CONTINGENCIES (Balance in General
Contingencies before approval of this Resolution
is \$259,189)**

**A-FY-11-
PARKS AND RECREATION
TRANSFER FROM GENERAL CONTINGENCIES**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

FROM:

950 General Contingencies (\$3,426)

TO:

700 Parks and Recreation \$3,426

Said resolution transfers funds from General Contingencies to the Parks and Recreation Department for costs associated with replacing a 20 foot light pole at the Montgomery County Frog Pond.

ISSUE/PURPOSE: Transfer of Funds

JUSTIFICATION: This resolution transfers \$3,426 to the Parks and Recreation Department to cover the costs associated with replacing a 20 foot light pole at the Frog Pond. The existing pole has deteriorated to the point that it is now a liability which if not replaced will prevent the pool from being opened in 2011.

C. APPOINTMENTS

1. **SUBJECT:** **NEW RIVER VALLEY PLANNING DISTRICT
COMMISSION – APPOINT RAY CHAMBERS**

**R-FY-11-
NEW RIVER VALLEY PLANNING DISTRICT
COMMISSION-APPOINT RAY CHAMBERS**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Ray Chambers** to the **New River Valley Planning District Commission**, effective July 1, 2011 and expiring June 30, 2014.

ISSUE/PURPOSE:

Appoint Ray Chambers as Montgomery County's citizen representative to the NRV Planning District Commission.

JUSTIFICATION:

NRV Planning District Commission Executive Director Kevin Byrd has asked that this term be set to expire on June 30th in order to stagger the terms, so expirations do not occur at the same time for PDC members. The proposed appointment resolution is effective on July 1, 2011 and expires on June 30, 2014.